

# **EXHIBIT E**

# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through November 3, 2014.

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Selected Entity Name: TATA CONSULTANCY SERVICES LIMITED

Selected Entity Status Information

**Current Entity Name:** TATA CONSULTANCY SERVICES LIMITED

**DOS ID #:** 3053870

**Initial DOS Filing Date:** MAY 14, 2004

**County:** NEW YORK

**Jurisdiction:** INDIA

**Entity Type:** FOREIGN BUSINESS CORPORATION

**Current Entity Status:** ACTIVE

Selected Entity Address Information

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

C/O C T CORPORATION SYSTEM

111 EIGHTH AVENUE

NEW YORK, NEW YORK, 10011

**Chief Executive Officer**

N CHANDRASEKHAVAN

101 PARK AVE 26TH FLR

NEW YORK, NEW YORK, 10178

**Principal Executive Office**

TATA CONSULTANCY SERVICES LIMITED

101 PARK AVE 26TH FLR

NEW YORK, NEW YORK, 10178

**Registered Agent**

C T CORPORATION SYSTEM

111 EIGHTH AVENUE

NEW YORK, NEW YORK, 10011

This office does not record information regarding  
the names and addresses of officers, shareholders or

Entity Information  
 directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate](#).

### \*Stock Information

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

\*Stock information is applicable to domestic business corporations.

### Name History

Filing Date	Name Type	Entity Name
MAY 14, 2004	Actual	TATA CONSULTANCY SERVICES LIMITED

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through November 3, 2014.

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Selected Entity Name: TATA AMERICA INTERNATIONAL CORPORATION

Selected Entity Status Information

**Current Entity Name:** TATA AMERICA INTERNATIONAL CORPORATION

**DOS ID #:** 365426

**Initial DOS Filing Date:** MARCH 21, 1975

**County:** NEW YORK

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC BUSINESS CORPORATION

**Current Entity Status:** ACTIVE

Selected Entity Address Information

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

C/O CORPORATION SERVICE COMPANY

80 STATE STREET

ALBANY, NEW YORK, 12207-2543

**Chief Executive Officer**

SURYA KANT

101 PARK AVENUE

26TH FLOOR

NEW YORK, NEW YORK, 10178

**Principal Executive Office**

TATA AMERICA INTERNATIONAL CORPORATION

101 PARK AVENUE

26TH FLOOR

NEW YORK, NEW YORK, 10198

**Registered Agent**

CT CORPORATION SYSTEM

111 EIGHTH AVENUE

NEW YORK, NEW YORK, 10011

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate](#).

### \*Stock Information

# of Shares	Type of Stock	\$ Value per Share
20000	Par Value	10

\*Stock information is applicable to domestic business corporations.

### Name History

Filing Date	Name Type	Entity Name
MAR 21, 1975	Actual	TATA AMERICA INTERNATIONAL CORPORATION

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

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